

BOARD ACTION
MARCH 29, 2005

APPROVED	TAB 1 – Request from Community Service for approval to appoint Fletcher Smith, Director, Community Services Department, or an alternate designated by him to serve as Lake County Government's representative on the FEMA Board; appoint Jerry Smith with the Public Safety Department or an alternate designated by the Public Safety Director, as the representative from Public Safety; authorize the submission of a direct application for funding as a Local Recipient Organization or Fiscal Agent/Conduit for a Local Recipient Organization if directed by action of the FEMA Board; and authorize the Community Services Department to manage the program and prepare required plans, reports and other related documents as directed by the FEMA Board and/or required by FEMA.	SMITH
APPROVED	TAB 2 – Request from Public Safety for approval of the Equipment Acquisition Grant Contract between the State of Florida, Department of Community Affairs and Lake County, by the Lake County Board of County Commissioners for the period of July 1, 2004 through September 30, 2005.	KAISER
APPROVED	TAB 3 – Request from Public Safety for approval of the Assistance to Firefighters grant that is to be submitted by April 8, 2005, in the amount of \$51,000.00 of which 70% (\$34,000.00) will be federally funded and the remaining 30% (\$17,000.00) will require a local cash match by Lake County; also approval that the Chairman be authorized to sign any other documents required for acceptance of the grant.	KAISER
APPROVED	TAB 4 – Request from Public Safety for approval of the Memorandum of Agreement for Participating Orlando Urban Areas Securities Initiative (UASI) Agencies by the Lake County Board of County Commissioners.	KAISER
APPROVED	TAB 5 – Request from Public Works for approval and signature on Resolution 2005-30 to advertise, for April 26, 2005 , a Public Hearing for Vacation Petition Number 1046, by Lake Saunders Groves Land LLP, Chelsea Oaks LLC to vacate right of way and cease maintenance on a portion of Merry Road (Number 4455), in the plat of land of James M. Conner, located in Section 27, Township 19 South, Range 27 East, in the City of Tavares - Commission District 3, with the understanding that the Board is advertising it, so that they can have a public meeting at Tavares City Hall with the residents, the engineer, the City and the County prior to the public hearing before the Board.	STIVENDER

APPROVED	TAB 6 – Request from Public Works for approval and signature on Resolution 2005-31 to advertise Public Hearing for Vacation Petition Number 1047 by Amantha B. Musselwhite to vacate a Drainage and Utility Easement, in the Plat of Musselwhite Farms, located in Section 3, Township 20, Range 26, in the Tavares/Lake Jem area – Commission District 3.	STIVENDER
APPROVED	TAB 7 – Request from Public Works for approval and signature on Resolution 2005-32 to advertise Public Hearing for Vacation Petition Number 1048, by Pennbrooke Fairways, to vacate a portion of a Utility Easement in the Plat of Pennbrooke Fairways, Phase 1K, Units I and II, located in Section 19, Township 19, Range 24, in the Leesburg area – Commission District 1.	STIVENDER
APPROVED	TAB 8 – Request from Public Works for approval to accept a Maintenance Map for Woodlea Road (3840) and Lane Park Road (3637). <i>(Rescheduled from March 15, 2005 BCC meeting.)</i>	STIVENDER
APPROVED	TAB 9 – Request from Public Works for approval of the Amendment to the Interlocal Agreement between St. John's River Water Management District (SJRWMD) and Lake County to provide additional time to obtain right of way and construct the roadway and drainage improvements for the Sleepy Hollow Road Realignment as well as the SJRWMD Harris Bayou Project.	STIVENDER
NO ACTION TAKEN	PRESENTATION: Proclamation 2005-28 (approved 3-15-05) declaring the Week of March 28 through April 3, 2005 Community Development Week 2005.	
APPROVED	TAB 10 - Petition Number 1040 and approval and execution on Resolution 2005-33 by Cascades of Groveland, Representative Bowyer-Singleton Associations, Inc., to vacate right of way and cease maintenance on a portion of Libby Road Number 3, located in Sections 26, 27 and 34, Township 21 South, Range 25 East, in the Groveland area – Commission District 2.	STIVENDER
APPROVED	TAB 11 - Petition Number 1043 and approval and execution on Resolution 2005-34 by Mary & Whitaker Family Partnership, Ltd./John Whitaker to vacate the lots and right of way in the Plat of Sarah A. Schwer's Subdivision, located in Section 29, Township 18 South, Range 26 East, in the Grand Island area – Commission District 4.	STIVENDER
APPROVED	TAB 12 - PUBLIC HEARING: Stipulated Settlement Agreement concerning Department of Community Affairs (DCA) versus Lake County; Case Number APP-03-020.	MINKOFF
APPROVED	TAB 13 - Approval to adopt policies for acquisition of public lands pursuant to the November 2, 2004 referendum.	WELSTEAD

APPROVED	<p>ADDENDUM NO. 1 – to adopt the County Manager’s recommendation for the repayment of \$645,420.00 in the administrative fee for school impact fees, as outlined in the Memorandum.</p> <p>It was noted that the School Board requested that the Board review the administrative fee rate of 3% that is being charged, since the impact fee is so much higher now, and to look at a rate that would be somewhat less than the 3%, or more reflective of administrative handling costs. It was further noted that the Board will ask for a 90 update from staff.</p>	NERON
APPROVED	<p>To authorize the County Attorney to get an outside auditor to review the invoices within the County and make sure that there are no problems, and to have the County Attorney oversee this.</p> <p>It was noted that the audit will be primarily in Procurement Services, with the invoices having to do with the office supply contract. The Board will be receiving the internal audit report from Mr. Watkins’ Office, which should be released in the next week or so.</p>	MINKOFF
APPROVED	<p>To instruct the Chairman to write a letter to their Legislative Delegation opposing the legislation pertaining to the proposed impact fee bill that limits who can receive a refund and the time period in which those impact fees can be imposed. The bill does not contain any alternative revenue source to make up the difference in the loss from the impact fee reductions. The Florida Association of Counties (FAC) is opposing this and asked for their comment, as well as two of their legislators.</p>	HILL
APPROVED	<p>TAB 14 - Appointment of individuals to vacant positions on the Historical Museum Advisory Committee, as follows: Bob Grenier, Carol Cogshall, and Cele Oldham.</p>	WATKINS
APPROVED	<p>TAB 15 – Request from County Attorney for approval and authorization to encumber funds and execute the rental agreement to Best American Storage for rental of records storage space for Records Management.</p>	MINKOFF
APPROVED	<p>TAB 16 – Request from County Attorney for approval of three year lease with Sarvis/Wilson Investments, Inc. for 2,200 square feet of office space at 908 North Sinclair Avenue, Tavares for Lake County Community Access Network (LCCAN) Program/Citizens' Commission for Children/Volunteer Program.</p>	MINKOFF
DENIED	<p>TAB 17 – the appeal for David Meloney for an adjustment in the School Impact Fee and other fees.</p>	NERON

APPROVED	TAB 18 – the appeal for Darwin Barney for an adjustment in the School Impact Fee, and to allow him to pay the School Impact Fee as of 12-27-04.	NERON
APPROVED	TAB 19 - Approval and execution of Proclamation 2005-35 designating the week of April 10 through 16, 2005 as National County Government Week.	CADWELL
POSTPONED	FOR 30 DAYS – Until April 26, 2006 – REZONING - Agenda No. 1 PH#5-05-3 John Nelson/Nelson Family Trust Timothy P. Hoban and Carl Ludecke – R-1 to R-2 Tracking #10-05-Z	WELSTEAD
APPROVED	SUBJECT TO THE COMPREHENSIVE PLAN APPROVAL – REZONING - Agenda No. 2 PH#25-05-2 Ladd Development Inc. Steven J. Richey, P.A. – A to R-4 Tracking #21-05-Z – Ordinance 2005-21	WELSTEAD
APPROVED	REZONING – Agenda No. 3 PH#24-05-2 – Steven Gupta R-1 to CP Tracking #25-05-CP – Ordinance 2005-22	WELSTEAD
APPROVED	REZONING – Agenda No. 4 PH#22-05-1 Joseph Nolette Greg A. Beliveau, AICP, LPG – R-1 to R-3 Tracking #23-05-Z – Ordinance 2005-23	WELSTEAD
APPROVED	REZONING – Agenda No. 5 PH#23-05-2 Sosa Related Investments Greg Beliveau, AICP, LPG – A to PUD Tracking #30-05-PUD – Ordinance 2005-24	WELSTEAD
APPROVED	REZONING – Agenda No. 6 PH#17-05-5 David & Ruth Serpentino Bamber – LM & R-7 to CP Tracking #26-05-CP – Ordinance 2005-25	WELSTEAD
APPROVED	REZONING – Agenda No. 7 PH#20-05-1 Dewey & Laura Waddell Wayne Grosch – CP to CP (Amendment) Tracking #28-05-CP/AMD – Ordinance 2005-26	WELSTEAD
APPROVED	REZONING – Agenda No. 8 PH#18-05-4 James & Barbara Tenney – Amend CFD Tracking #24-05-CP/AMD –	WELSTEAD

	Ordinance 2005-27	
APPROVED	REZONING – Agenda No. 9 PH#21-05-3 Carroll Fulmer Management Co. Inc. Steven J. Richey, P.A. – A to MP with LM & HM Tracking #27-05-MP – Ordinance 2005-28	WELSTEAD
FOR YOUR INFORMATION	Commr. Pool informed the Board that he received a call from Nathan Cook, Representative Randy Johnson’s Office, letting him know that there was \$103,000 coming to Lake County in reference to some of the infrastructure repairs, for roads or buildings, made by the County during the hurricanes, if the bill should pass. This will cover the County’s out-of-pocket expenses.	POOL
FOR YOUR INFORMATION	Commr. Pool informed the Board that he had the pleasure of teaching a fourth grade last week for the entire day, at Minneola Elementary. It was a classroom of 23 children, and the school was well disciplined and well structured.	POOL
FOR YOUR INFORMATION	Commr. Pool reported on the Minneola Area Wide Study on Transportation meeting that was very well attended by hundreds of people.	POOL
FOR YOUR INFORMATION	Commr. Hanson reported that she was in Arizona last week, and they have an Adopt A Road Program but, instead of just having the signs, they had larger signs along the roadways that gave the names of individuals/organizations and/or logos recognizing their cleanup of that section of the road. Mr. Bill Neron, County Manager, noted that he will assign this to Mr. Jim Stivender, Director of Public Works, to work with their Information Outreach Office to see if they develop a different type of design for County signs.	HANSON
FOR YOUR INFORMATION	Commr. Stivender informed the Board that, over the month of May, she and Wendy Taylor are working on acknowledging all of the student athletes or teams within the County who have made it to district or other tournaments. She would like each Commissioner to make the presentation to those within his/her own district.	STIVENDER
FOR YOUR INFORMATION	Commr. Stivender noted that the Florida Association of Counties (FAC) starts tomorrow and, on Thursday, they will have Lake County Day, with a reception that night. There will be meetings all day long. She has a meeting with the Secretary of Transportation on Thursday morning, and she will be introducing Mr. T. J. Fish, MPO Executive Director, to everybody.	STIVENDER
FOR YOUR INFORMATION	Commr. Stivender noted that Thomas the Train will be in Wooten Park all weekend.	STIVENDER

FOR YOUR INFORMATION	Commr. Stivender noted that she was in Pine Mountain, Georgia, last week, at Callaway Gardens, and she has a letter from PEAR saying that they want to expand and do a butterfly garden and other things, which would be just like Callaway Gardens.	STIVENDER
FOR YOUR INFORMATION	The Sales Surtax Oversight Committee will meet at 8:30 a.m., on April 19, 2005, in the Board Chambers, and the Board will meet at that time.	HILL